March 23, 2017 Charter Review Summary Minutes

Members Present: Ron Balbier; Ron Campbell; Tom Hites; Fran Barrett; Denise Folger; Carl Ethridge; Jerry Hayes

Absent: Sue Grodek; Dick Kistemaker; Director Kevin Butler

Members of the Public Present: Ron Van Kirk, Councilmember

Reiteration of discussion of putting individual issues verses a putting a whole new Charter on the ballot.

Reiteration of discussion of plurality verses a majority voting in mayor's race; examples of the last 2 mayor elections were given.

Reiteration of discussion of Council President election.

It was decided to take off the Run-off suggestion for mayor from the running list of charter changes suggestions.

Meeting Adjourned

Ron Balbier, Chairperson

Jill Ludwig, Secretary

******Running List of Suggestions:

- Election of Council President
- Number of votes required on all Council action Art 11. Sec 5
- Obligation Roll Call vote Art III Sec 8a
- Qualifications in General -issue of serving in other offices Art 3. Sec 2
- Term of Office Art 3 Sec 1
- What and who determines a justifiable excuse for missing a meeting Art 3 Sec 3
- Removal of Council Person Art 3 Sec 3
- General verses Run-off election
- Abstention regarding influencing vote total
- Cut-off of Council President term and the other elected positions, Planning Commission and Rec Board